

**ASSOCIATION of  
GOVERNMENTS**

**Main Office**

818 West Seventh Street  
12th Floor  
Los Angeles, California  
90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Councilmember Ron Roberts, Temecula • First Vice President: Supervisor Hank Kuiper, Imperial County • Second Vice President: Mayor Toni Young, Port Hueneme • Immediate Past President: Councilmember Bev Perry, Brea  
**Imperial County:** Hank Kuiper, Imperial County • Jo Shields, Brawley

**Los Angeles County:** Yvonne Brathwaite Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Harry Baldwin, San Gabriel • Paul Bowlen, Cerritos • Tony Cardenas, Los Angeles • Margaret Clark, Rosemead • Gene Daniels, Paramount • Mike Dispenza, Palmdale • Judy Dunlap, Inglewood • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • James Hahn, Los Angeles • Janice Hahn, Los Angeles • Isadore Hall, Compton • Tom LaBonge, Los Angeles • Bonnie Lowenthal, Long Beach • Martin Ludlow, Los Angeles • Keith McCarthy, Downey • Llewellyn Miller, Claremont • Cindy Miskowski, Los Angeles • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Alex Padilla, Los Angeles • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Beatrice Proo, Pico Rivera • Ed Reyes, Los Angeles • Greig Smith, Los Angeles • Dick Stanford, Azusa • Tom Sykes, Walnut • Paul Talbot, Alhambra • Sidney Tyler, Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Bob Yousefian, Glendale • Dennis Zine, Los Angeles

**Orange County:** Chris Norby, Orange County • Ronald Bates, Los Alamitos • Lou Bone, Tustin • Art Brown, Buena Park • Richard Chavez, Anaheim • Debbie Cook, Huntington Beach • Cathryn DeYoung, Laguna Niguel • Richard Dixon, Lake Forest • Alta Duke, La Palma • Bev Perry, Brea • Tod Ridgeway, Newport Beach

**Riverside County:** Marion Ashley, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Lloveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Paul Biane, San Bernardino County • Bill Alexander, Rancho Cucamonga • Edward Burgnon, Town of Apple Valley • Lawrence Dale, Barstow • Lee Ann Garcia, Grand Terrace • Susan Longville, San Bernardino • Gary Ovitt, Ontario • Deborah Robertson, Rialto

**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Charles Smith, Orange County

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Bill Davis, Simi Valley

## MEETING OF THE

# REGIONAL COUNCIL

**Thursday, August 5, 2004  
12:30 p.m. – 2:00 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
San Bernardino A & B Conf Room  
Los Angeles, California 90017**

**213.236.1800**

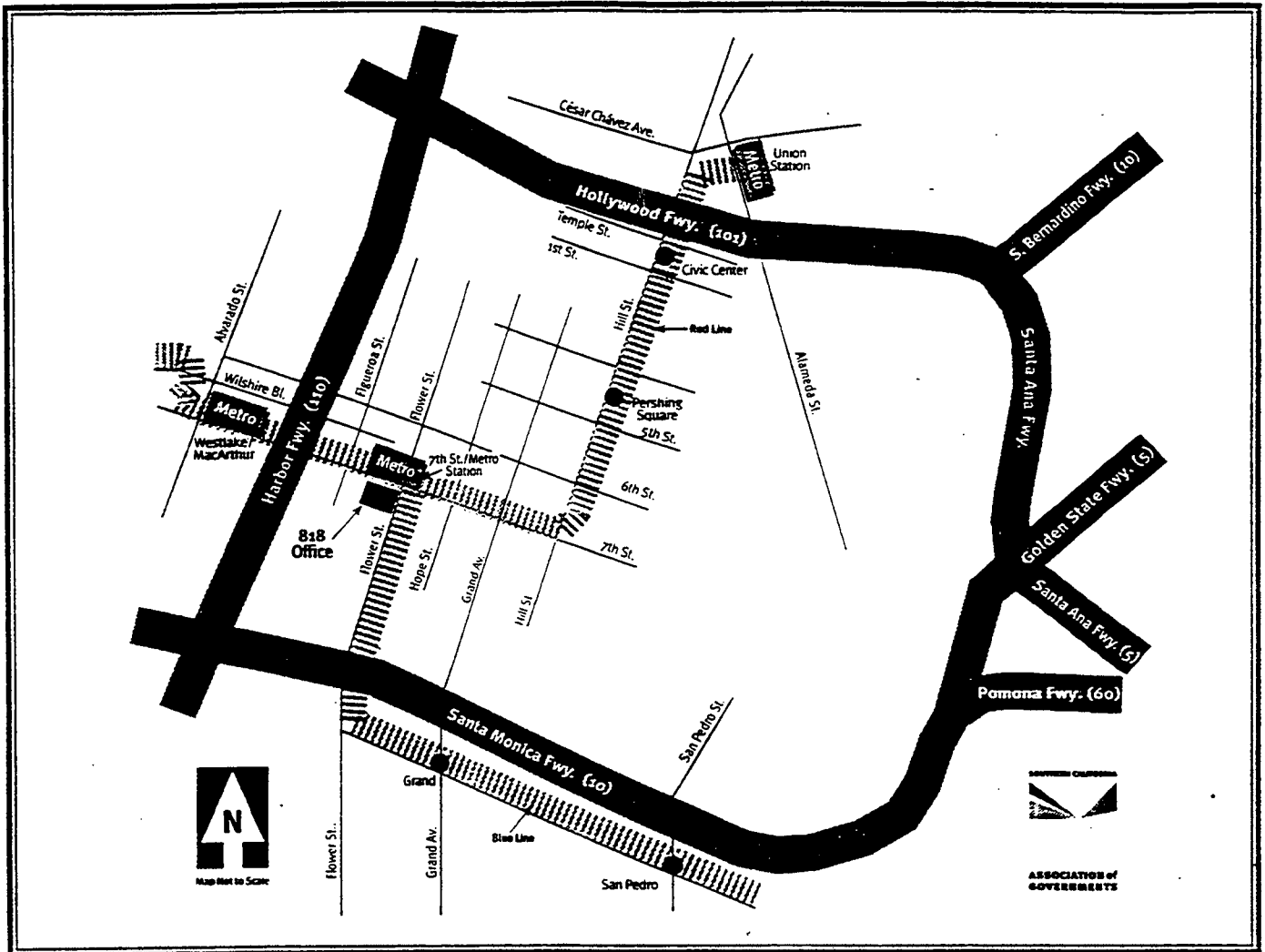
### Agenda & Map Enclosed

**If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or via email [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)**

**Agendas and Minutes for Regional Council meeting are also available at:  
[www.scag.ca.gov](http://www.scag.ca.gov)**

**SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.**

# How to get to the Southern California Association of Governments



## To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

## By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-Commute for details.

## SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



Rev. 12/30/97

# REGIONAL COUNCIL

## AGENDA

	<i>PAGE #</i>	<i>TIME</i>
<b>1.0</b> <b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>		
	<b>Councilmember Roberts, President</b>	
<b>MEETING FOCUS:</b> Regional Transportation Improvement Program		
<b>2.0</b> <b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.		
<b>3.0</b> <b><u>CONSENT CALENDAR</u></b>		
<b>3.1</b> <b><u>Approval Items</u></b>		
3.1.1 <u>Approve Minutes of June 3, 2004</u> <b>Attachment</b>	<b>01</b>	
3.1.2 <u>Contracts Attachment</u>	<b>10</b>	
• Fregonese Calthorpe	<b>11</b>	
• David Evans & Associates	<b>14</b>	
• AG/HP (Touchstone Lake, LLC (lease renewal)	<b>16</b>	
• The Patina Group	<b>18</b>	
• Project Manager for IT Implementation (TBD)		
3.1.3 <u>Approval 2004-05 Membership Dues for</u> <b>CALCOG Attachment</b>	<b>19</b>	
3.1.4 <u>Approve Draft Disadvantage Business Enterprise</u> <u>Goal and Methodology for Federal FY 2004-2005</u> <b>Attachment</b>	<b>22</b>	
3.1.5 <u>Approve Co-sponsorship of UCLA's Extension</u> <u>Public Program 2004 Arrowhead Symposium</u> <b>Attachment</b>	<b>28</b>	
3.1.6 <u>Approve Co-Sponsorship of Rail-Volution</u> <u>Conference to be held on Sept 18-22.</u> <b>Attachment</b>	<b>35</b>	



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Approval Items – Cont'd</u></b>		
3.1.7 <u>Co-Sponsorship of So. California Leadership Class XV Tuition, Luncheon &amp; Graduation Attachment</u>	39	
3.1.8 <u>Authorize Foreign Travel for Ron Roberts &amp; Mark Pisano to Make a Presentation at a Planning Symposium in Seoul, Korea in October 2004 at the request of the Seoul Development Institute Attachment</u>	40	
3.1.9 <u>Approval of Membership Dues for Coalition for America's Gateways &amp; Trade Corridors for 2004 Attachment</u>	45	
3.1.10 <u>Approval to Sponsor 3<sup>rd</sup> Annual Inland Empire Transportation &amp; Logistics Summit Attachment</u>	48	
3.1.11 <u>Ratify SCAG Committees and Task Force Attachment</u>		
<b>3.2 <u>Receive &amp; File</u></b>		
3.2.1 <u>FY 2004-2005 OWP Administrative Amendment Attachment</u>	59	
3.2.2 <u>Contracts &amp; PO between \$5,000 - \$25,000 Attachment</u>	60	
3.2.3 <u>Conflict of Interest Listing Attachment</u>	62	
3.2.4 <u>SCAG Legislative Matrix Attachment</u>	63	
<b>3.3 <u>PRESIDENT'S REPORT</u></b>		
3.3.1 <u>Announcement of Chair &amp; Vice Chair of the Administration Committee</u>		
3.3.2 <u>Appointments to Committee &amp; Task Forces</u>		

Aug 5, 04 RC Agenda  
DOCS# 101040 - Stewart



# REGIONAL COUNCIL

## AGENDA

	<i>PAGE #</i>	<i>TIME</i>
3.4 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>	Chair	
4.1.1 <u>FY 2005-2006 Overall Work Program (OWP) Schedule Attachment</u>	76	
Recommended Action: Approve		
4.1.2 <u>Authorize Executive Director to terminate TranStar License Agreement with the Partnership and enter into appropriate agreements including a MOU with the CTCs to finally dispose of the Rideshare and TranStar programs and assets Attachment</u>	78	
Recommended Action: Approve		
4.2 <u>Transportation &amp; Communications Committee (TCC) Report</u>	Mayor Garcia Chair	
4.2.1 <u>Draft 2004 Regional Transportation Improvement Program (RTIP) Attachment</u>	85	
Recommended Action: Approve staff recommendation.		
4.3 <u>Energy &amp; Environment Committee (EEC) Report</u>	Supervisor Kuiper , Chair	
4.3.1 <u>Resolution on Building Energy Efficiency Attachment</u>	88	
Recommended Action: Adopt Resolution #04-453-1 to encourage adoption of Local Building Energy Efficiency Ordinances.		

Aug 5, 04 RC Agenda  
DOCS# 101040 - Stewart



# REGIONAL COUNCIL

## AGENDA

---

		PAGE #	TIME
4.4	<b><u>Community &amp; Human Development Committee (CEHD) Report</u></b>	<b>Councilmember Robertson, Chair</b>	
4.4.1	<b><u>Victor Valley Redevelopment Agency Housing Setaside Review Attachment</u></b>		<b>121</b>
	State law requires SCAG to review findings when a local redevelopment agency defers housing setaside funds as has been requested by the Victor Valley Economic Development Agency.		
	<b>Recommended Action:</b> Adopt Resolution 04-453-2 confirming the findings.		
4.5	<b><u>Communication Task Force Report</u></b>	<b>Councilmember Proo, Chair</b>	
4.5.1	<b><u>Revised Communications Strategy Attachment</u></b>		<b>168</b>
	<b>Recommended Action:</b> Approve		
5.0	<b><u>INFORMATION ITEMS</u></b>		
5.1	<b><u>Monthly Financial Report Attachment</u></b>	<b>Heather Copp CFO</b>	<b>182</b>
5.2	<b><u>Report on Professional Pathways</u></b>	<b>Debbie Dillon Supervisor, HR</b>	
5.3	<b><u>Federal &amp; State Legislative Update Attachment</u></b>		
	• Reauthorization of TEA-21 & Federal Appropriations		<b>198</b>
	• Innovative Financing & Project Delivery		<b>201</b>
	• Tribal Gaming Compacts & Prop 68 & 70		<b>204</b>



# REGIONAL COUNCIL

## AGENDA

---

- |             | <i>PAGE #</i>   | <i>TIME</i> |
|-------------|---|-------------|
| <b>6.0</b>  | <b><u>FUTURE AGENDA ITEMS</u></b>   |             |
|             | Any committee members desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.  |             |
| <b>7.0</b>  | <b><u>LEGAL COUNSEL REPORT</u></b>  |             |
| <b>7.1</b>  | <b><u>Closed Session</u></b>  |             |
|             | <ul style="list-style-type: none"><li>• <u>HDR Appeal</u><br/><br/>Conference with Legal Counsel – anticipated litigation<br/>Significant exposure to litigation pursuant to California<br/>Government Code Subdivision C §54956.9<br/>(one potential case)</li><br/><li>• <u>SCAG v. HCD &amp; BT&amp;H</u><br/>Conference with Legal Counsel - existing litigation to be<br/>heard in closed session in pursuant to California<br/>Government Code Section §54956.9(a)</li><br/><li>• <u>Morrison v. SCAG</u><br/>Conference with Legal Counsel Government Code<br/>section 54956.9(a) Morrison v. Southern California<br/>Association of Governments et al. Superior Court,<br/>Los Angeles County, Case No. BC 312066</li></ul> |             |
| <b>9.0</b>  | <b><u>ANNOUNCEMENTS</u></b>   |             |
|             | The E Region (NARC) Newsletter was emailed to all members. Additional copies will be available at the meeting.  |             |
| <b>10.0</b> | <b><u>ADJOURNMENT</u></b>   |             |
|             | The next meeting is scheduled for September 2, 2004 at SCAG Offices downtown Los Angeles.   |             |